

REGULAR MEETING OF THE BOARD

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: April 24, 2014

Approval of May 2014 Vouchers and Abstracts:

General Vouchers	# 127 - 151	\$ 13,449.16
Highway Vouchers	# 69 - 93	\$ 78,763.02
General Abstracts	12 & 13	\$ 32,925.58
Highway Abstracts	12 & 13	\$ 15,561.54

Correspondence to the Board:

-APA	RE: Receipt of permit application from Roth/Miller
-ESSLA	RE: Request to encumber funds for boat inspection/washing initiative
-Laberge Group	RE: CFA / Boat Wash Station project

Resolutions:

- To Appoint Beautification Laborer
- To Hire Account clerk
- To Approve Purchase of MS Office for Highway
- To Set Workshop Meeting (June 19 @ 6pm)

Old Business:

- Agreement for Expenditure of Highway Money
- Fuel and Propane Bids
- Truck Bids
- Backup lifeguard
- Little League Fencing update
- Town Signage update
- Cemeteries

Committee Reports...

New Business:

Privilege of the Floor

Executive Session – Performance of a particular employee and discussion regarding lease agreement

Adjourn